

MEETING AGENDA

MEETING NAME: WISCONSIN ENTERPRISE ARCHITECTURE TEAM (WEAT)

DATE: APRIL 5, 2005

TIME: 8:30 A.M. TO 12:00 P. M.

LOCATION: ADMINISTRATION BUILDING, **YAHARA CONFERENCE ROOM, 1ST FLOOR**

WEAT Members:

- Group Leader/Chief Enterprise Architect – Patricia Carlson (DET representative)
- Enterprise Architect – Keith Hazelton (UW representative)
- Enterprise Architect – Bud Borja (Milwaukee Co., local government representative)
- Enterprise Architect – Mickey Crittenden (Rock Co., local government representative)
- Enterprise Architect – Jay Jaeger (DOT, large state agency representative)
- Enterprise Architect – Diane Kohn (DWD, large state agency representative)
- Enterprise Architect – Judy Heil (DATCP, small state agency representative)

DET Governance:

- Michelle Eldridge (DET Governance Staff)

DET Development and Operations:

- Phil Schwarz (DET Operations Representative)
- Allen Poppe (DET Development Representative)

DET Infrastructure and Networks:

- Erik Mickelson (DET Infrastructure and Networks)

Shared Information Services Initiative (SIS):

- Kevin Acker (SIS Technical Lead)

Guests:

- Bruce Schulthess and Bryan Maves (City of Milwaukee)
- Max Babler, Bill Winters, Jeff Pitel, Dane Fjelstad, Rick North, Lisa Onken, and Bernadette Simmeron (DBMS Strategic Direction and Standards Setting Members)

Agenda Items:

1. Enterprise Updates (8:30-9:00 A.M.)
2. WEAT – City of Milwaukee Data Sharing Standards Discussion (9:30 -10:00 A.M.) WEAT will initiate teleconference call with City of Milwaukee.

3. SIS (10:00-10:30 A.M.)
 - A. Updates to Definitions – Procedure and Process
 - B. Template Naming Conventions
 - C. Template Process
 - D. Draft Documents for Review
4. Target Architecture (10:30 – 11:00 A.M.)
 - A. Framework
 - B. Draft Document
5. WEAT – DBMS Strategic Direction (11:00 A.M. to 12:00 P.M.)